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Bonjour Holdings Limited
卓悅控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 653)

**ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE
LISTING RULES**

This announcement is made pursuant to Rule 13.51B (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Reference is made to the announcement dated 20 May 2016 of Bonjour Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) by the board of directors (the “Board”) of the Company in relation to the order made on 18 May 2016 by the United States Public Company Accounting Oversight Board against Mr. Wong Chi Wai (“Mr. Wong”), an independent non-executive director of the Company (the “Order”). The Board has received a further notice from Mr. Wong dated 27 November 2017 advising that under a resolution by agreement with the Hong Kong Institute of Certified Public Accountants (“HKICPA”), HKICPA had concluded that Mr. Wong was in breach of sections 100.5(c) and 130.1 of the Code of Ethics for Professional Accountants for failure to act diligently in accordance with applicable technical and professional standards when Mr. Wong provided professional services based on the findings against him with respect to the Order. As such, HKICPA reprimanded Mr. Wong and levied an administrative penalty of HK\$25,000 and HK\$10,000 joint costs among other respondents against Mr. Wong.

The Board confirms that the above resolution against Mr. Wong is unrelated to the business, operation or financial position of the Group and will not have any impact on Mr. Wong’s discharge of his duties as an independent non-executive director, the chairman of audit committee and a member of the nomination committee and the remuneration committee of the Company. Mr. Wong has confirmed to the Company that save as disclosed in this announcement, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

On behalf of the Board
Bonjour Holdings Limited
Ip Chun Heng, Wilson
Chairman

Hong Kong, 28 November 2017

As of the date of this announcement, the Board comprises of five executive Directors namely Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan, Mr. Chen Jianwen, Mr. Yip Kwok Li and Mr. Wan Yim Keung, Daniel; and three independent non-executive Directors namely Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.